

**West Virginia State University Board of Governors
Special Committee on Personnel Review
2:00 p.m. - Friday, September 9, 2011
113 Ferrell Hall**

Mr. L. Vincent Williams - Chair, Presiding

AGENDA

- I. Call to Order
- II. **Approval of Agenda**
(Possible Executive Session to Discuss Personnel Matters)
- III. Consideration of Presidential Search Issues and Matters
- IV. **Authorization of Preparation of RFP: for Issuance or Consideration by the Committee for Issuance**
- V. Other Personnel Matters
- VI. Adjournment

Action items are in **bold print**.